

## Rules Committee (RC)

RULES COMMITTEE MINUTES 02/28/2024, 12:10-2pm, Zoom

Present: Buckley, Petrie (co-chair), Rondinone, Webb (co-chair)

- Discussed an academic department's request to run a separate departmental poll for FT non-tenure-track faculty (special appointments) as part of department's chair selection process. Committee concluded that this could not be done under the current provisions of the Dept Chair document and suggested that the department should make use of the provision in article II.G.1.a for a full-department discussion prior to the preferential poll. Committee would like to consider further for potential longer-term changes to the Dept Chair document.
- Conducted final accuracy check of Senate-approved (2/21) Senate bylaws and constitution
- Reviewed Department Chair document's provisions for temporary vacancy / incapacity. (No change needed.)
- Reviewed Termination Hearing Committee document. (Minor changes: updated references to CBA, and changed "Senate Elections Committee" to "Elections Officer.")
- Further discussion of proposal to allow Senate Technology Committee chair to appoint Senate representative on LTEC. Jeff Webb will confer further with the current chairs of Senate Tech Committee and LTEC.
- Continued revisions of Sabbatical Leave document and calendar, based on draft work from Klay Kruczek.

—Paul R. Petrie